

CITY OF HIALEAH  
CHARTER SCHOOL  
OVERSIGHT COMMITTEE



Mayor Carlos Hernandez, Chair  
Jesus Tundidor, Vice Chair  
Monica Perez, Secretary/Treasurer

Committee Members:

Katharine Cue-Fuente  
Oscar De la Rosa  
Jacqueline Garcia-Roves  
Paul B. Hernandez  
Carl Zogby

CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING  
MINUTES

September 28, 2021

6:30 p.m.

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1. **CALL TO ORDER**

A. **REPORT:** Mayor Hernandez, Chair, called the meeting to order at 7:13 p.m.

2. **ROLL CALL**

A. **REPORT:** City Clerk, Marbelys Fatjo, called the roll with the following Committee Members present:

1. Mayor Carlos Hernandez, Chair
2. Council President Jesus Tundidor, Vice Chair
3. Council Vice President Monica Perez, Secretary/Treasurer
4. Council Member Katharine Cue-Fuente, Committee Member
5. Council Member Jacqueline Garcia-Roves, Committee Member
6. Council Member Zogby, Committee Member

B. **REPORT:** Council Member Oscar De la Rosa, Committee Member, arrived at 7:23 p.m. after all official business was conducted but before the meeting was adjourned.

C. **REPORT:** City Clerk, Marbelys Fatjo, called the roll with the following Committee Member absent:

1. Council Member Paul Hernandez, Committee Member

3. **INVOCATION**

A. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation.

#### **4. PLEDGE OF ALLEGIANCE**

- A. **REPORT:** Council Vice President Monica Perez, Secretary/Treasurer, led the Pledge of Allegiance.

#### **5. MEETING GUIDELINES**

*The following guidelines apply to today's Charter School Oversight Committee Meeting:*

• **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's Facebook page (@CityofHialeah).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

**REPORT:** Marbelys Fatjo, City Clerk, read the meeting guidelines into the record.

**6. COMMENTS AND QUESTIONS**

- A. **REPORT:** The Office of the City Clerk did not receive e-mail messages from persons interested in making comments or posing questions on matters of public concern.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** No one watching or listening to the meeting via Zoom used the raising of the hand feature to express interest in participating.
- D. **REPORT:** There was no one present in the Council Chambers or at City Hall who expressed interest in participating in this portion of the meeting.

**7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA**

- A. **REPORT:** None.

**8. CONSENT AGENDA**

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

**REPORT: Motion to Approve the Consent Agenda made by Committee Member Cue-Fuente, and seconded by Committee Member Zogby. Motion passes 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee Meeting of **August 24, 2021.**

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- B. Request permission to approve the executed 2021-2022 Charter School Safe School Officer form.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- C. Request permission to approve the executed 2021-2022 Charter School Safe School Officer Attestation form.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- D. Request permission to approve the reappointing of Carlos Alvarez as Principal of the City of Hialeah Educational Academy for the 2021-2022 school year.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- E. Request permission to approve the reappointing of Ivelisse Puente as Vice Principal of the City of Hialeah Educational Academy for the 2021-2022 school year.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- F. Request permission to approve the reappointing of Daniel Montelongo as Assistant Principal of the City of Hialeah Educational Academy for the 2020-2021 school year.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

- G. Request approval to reappoint Sharon Dziedzic as the official representative of the City of Hialeah Educational Academy and the Charter School Oversight Committee per Section 1002.33 of the Florida Statutes. The official representative facilitates parental involvement, provides access to information, assists parents and others with questions and concerns, and resolves disputes.

**APPROVED 6-0-2 with Committee Member De la Rosa and Committee Member Hernandez absent.**

## **9. PRINCIPAL'S REPORT**

- A. Report from Principal Carlos Alvarez.

**PRESENTED by Principal Carlos Alvarez.**

## **10. UNFINISHED BUSINESS**

**REPORT:** None reported.

## **11. NEW BUSINESS**

**REPORT:** None reported.

**REPORT: Meeting adjourned by Mayor Hernandez, Chair, at 7:27p.m.**

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than two (2) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:  
December 14, 2021 at 6:30 PM**